



# PUBLIC MEETING OF THE DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)

March 9, 2022

Open Session 4:00 p.m.

**Meeting Location: DSFPD Station 1, 8709 Circle R Drive, Escondido, CA 92026**

**Public Participation: In person or telephone Dial-in 760-733-8181 PIN: 650689**

All agenda materials and other writings related to agenda items that are distributed to the board are available for public inspection at the District's offices located at 8709 Circle R Drive, Escondido, Ca. 92026.

## 1. Call to Order, Roll Call

President Sealey  
Vice-President Slaughter  
Secretary/Treasurer Jackson  
Director Gordon  
Director Holley

## 2. Pledge of Allegiance

## 3. Adoption of Agenda

## 4. Public Comments Period

Any member of the public may speak on any matter that is not on the agenda. However, under State law, no decisions or actions can be taken and any such matters shall be deferred to the next meeting.

## 5. Fire Safe Council Report

## 6. Approval of Minutes

### a. Regular Meeting February 9, 2022

*Members of the public may submit written comments. Comments will be entered into the minutes of the meeting. In lieu of in-person attendance, members of the public are strongly encouraged to submit their comments on agenda and non-agenda items via e-mail at [liz@dsfd.sdcoxmail.com](mailto:liz@dsfd.sdcoxmail.com). All comments submitted are sent to the members of the Board for their consideration. Written comments will be accepted until 30 minutes before the start of the meeting. Public comments that are submitted will be read into the record at the Board Meeting. The public retains the right to make comments during the course of the meeting.*

**7. Acceptance of February Finance Reports-General, Capital and Mitigation Funds**

**8. Chief's Report**

- a. Fire Prevention Report

**9. Committee Reports**

- a. North Zone Joint Benefit-Directors Jackson and Holley
- b. Station 2 Improvement-Directors Holley, Slaughter and Chief Johnson
- c. Fire Prevention Services – Directors Sealey and Slaughter
- d. FY2022/2023 Budget-Directors Jackson and Gordon

**10. Unfinished Business**

**11. New Business**

- a. Standby/Availability Fee, Resolution 22-04, 1<sup>st</sup> reading, final hearing in April. To continue the Standby Fee at \$17.77 per benefit unit or to increase by CPI to a maximum of \$18.90
- b. Fire Suppression Assessment Resolution, 22-05, 1<sup>st</sup> reading, final hearing in April. To continue the Fire Suppression Fee at \$0.2332, or to increase by CPI to a maximum of \$0.2490
- c. Policy and Procedure Manual Review
- d. Approve Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference Modification Findings pursuant to Resolution 22-01
- e. Approval of Fire Prevention Services Agreement

**12. Correspondence**

**13. Directors Comments**

**14. Adjournment**

*In compliance with the Americans with Disabilities Act (US Code Title 42), if you need special assistance to participate in a meeting, please contact the Board Secretary at (760) 749-8001. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.*